



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: May 19, 2010

Time: Closed Session 6:00 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl, City Clerk**  
**Telephone: (209) 333-6702**

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

*NOTE: All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

### **C-1 Call to Order / Roll Call**

### **C-2 Announcement of Closed Session**

- a) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6
- b) Pursuant to Government Code §54956.9(c); Conference with Legal Counsel; Anticipated Initiation of Litigation Challenging North Stockton I-5 Widening Environmental Impact Report; Parties are the City of Lodi and the California Department of Transportation; One Case

### **C-3 Adjourn to Closed Session**

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

### **C-4 Return to Open Session / Disclosure of Action**

#### **A. Call to Order / Roll call**

#### **B. Pledge of Allegiance**

#### **C. Presentations**

- C-1 Quarterly Update by the Greater Lodi Area Youth Commission (COM)

#### **D. Consent Calendar (Reading; Comments by the Public; Council Action)**

- D-1 Receive Register of Claims in the Amount of \$4,639,585.30 (FIN)
- D-2 Approve Minutes (CLK)
  - a) April 27, 2010 (Shirtsleeve Session)
  - b) May 4, 2010 (Shirtsleeve Session)
  - c) May 5, 2010 (Special Meeting)
  - d) May 11, 2010 (Shirtsleeve Session)
- D-3 Accept Quarterly Report of Purchases Between \$5,000 and \$20,000 (CM)

- Res. D-4 Approve Request for Proposals and Authorize Advertisement for Municipal Service Center Compressed Natural Gas Fueling Station Maintenance Contract and Upgrade of Compressor Control Panel; and Adopt Resolution Approving Purchase of Compressor Parts from GreenField, of Richardson, Texas, and Appropriating Funds (\$22,000) (PW)
- Res. D-5 Adopt Resolution Approving the Purchase of 60,000 Feet of Underground Cable to Pacific Utilities Supply, of Pleasant Hill, CA (\$116,251.67) (EUD)
- Res. D-6 Adopt Resolution Approving the Purchase of Caterpillar Multi-Terrain Loader with Attachments from Holt of California, of Stockton (\$67,628.14), and Appropriating Funds (\$75,000) (PW)
- Res. D-7 Adopt Resolution Awarding Contract for 2010 Storm Drain Improvements Project to Mozingo Construction, Inc., of Oakdale (\$222,900), and Appropriating Funds (\$268,000) (PW)
- Res. D-8 Adopt Resolution Awarding Contract for 2010 Street Improvements Project to Granite Construction Company, of Stockton (\$886,885), and Appropriating Funds (\$1,064,262) (PW)
- Res. D-9 Adopt Resolution Authorizing the City Manager to Execute Purchase Order with Eaton Pumps Sales and Service, of Woodland, for Repairs to City Water Well No. 7 (\$36,640) (PW)
- Res. D-10 Adopt Resolution Authorizing the Interim City Manager as a Signer on City of Lodi Farmers & Merchants Bank Accounts and Authorize Interim City Manager Bartlam, Deputy City Manager Ayers, and Management Analyst Evans to Execute the Corporate Authorization Resolution and Electronic Transfer Corporate Resolution (CM)
- D-11 Authorize the City Attorney to Issue "Comfort Letter" to Pine Street Partners LLC in Connection with the Purchase of Property at 212 West Pine Street and 211 West Oak Street (CA)
- Res. D-12 Adopt Resolution Approving Program Guidelines for the First Time Home Buyer Loan Program (CD)
- D-13 Set Public Hearing for June 2, 2010, to Consider the Appeal of Noe Juarez Luna Regarding the Decision of the Planning Commission to Deny a Use Permit for a Pool Hall/Nightclub at 651 North Cherokee Lane, Suite E (CD)
- D-14 Set Public Hearing for July 21, 2010, to Consider Adopting Resolution Setting Usage-Based and Flat Water and Wastewater Rates for Residential, Commercial, and Industrial Customers and Meter Installation Charges (PW)

**E. Comments by the Public on Non-Agenda Items**

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

**F. Comments by the City Council Members on Non-Agenda Items**

**G. Comments by the City Manager on Non-Agenda Items**

**H. Public Hearings**

- Ord. H-1 Public Hearing to Introduce an Ordinance Amending Lodi Municipal Code Chapter 13.20, (Introduce) "Electrical Service," by Adding a New Section 13.20.320 Titled, "Schedule NST – New Sales Tax Economic Development Rate" (EUD)

**I. Communications – None**

**J. Regular Calendar**

- J-1 Continue to Receive and Review the Draft Fiscal Year 2010/11 Financial Plan and Budget (CM)
- Res. J-2 Adopt Resolution in Support of Measure C Allowing North San Joaquin Water Conservation District to Impose and Collect Groundwater Charge (PW)
- Res. J-3 Adopt Resolution to Grant Designated Period for Two Years Additional Service Credit (CM)
- Res. J-4 Adopt Resolution of Intention Approving an Amendment to the Contract Between the Board of  
Ord. Administration of the Public Employees' Retirement System (PERS) and the City of Lodi and  
(Introduce) Introduce Ordinance Amending the Contract Between PERS and the City of Lodi with Regard to  
Providing Section 20903 (Two Years Additional Service Credit) for Local Police Members (CM)
- J-5 Authorize Interim City Manager to Engage Jones Hall for Bond Counsel Services Related to  
Surface Water Treatment Plant (CA)

**K. Ordinances – None**

**L. Adjournment**

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Randi Johl  
City Clerk